

Sec/Share/057/FY 2025-26

Date: 12.01.2026

The Secretary

BSE Limited

New Trading Wing,
Rotunda Building,
PJ Tower, Dalal Street,
Mumbai- 400001
Scrip code: 532932

The Manager

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block "G"
5th floor, Bandra Kurla Complex,
Bandra East,
Mumbai- 400051
Symbol: MANAKSIA

Dear Sir/Madam,

Sub: Voting Results and Scrutinizer's Report of the Meeting of Equity Shareholders of Manaksia Limited ('the Company') convened on Saturday, January 10, 2026, ('the Meeting') as per the directions of the Hon'ble National Company Law Tribunal, Kolkata Bench ('NCLT')

Further to our letter dated December 09, 2025 and pursuant to the requirements of the Companies Act, 2013, SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, ('Listing Regulations') and relevant Circulars issued thereunder, the Company had provided e-voting facility to its Shareholders for voting on the business transacted as set out in the Notice of the Meeting.

The Hon'ble NCLT, vide its Order dated November 17, 2025, had appointed Ms. Barsha Dikshit, Practising Company Secretary, as the Scrutinizer for remote e-voting and e-voting at the Meeting.

In terms of Regulation 44(3) of the Listing Regulations, please find enclosed herewith the voting results in the prescribed format along with Scrutinizer's Report pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

The resolution set out in the Notice has been duly passed by the members with requisite majority.

The same will be available on the website of the Company at www.manaksia.com and on the website of NSDL at www.evoting.nsdl.com.

You are requested to kindly take the above information on your records.

Thanking you.

Yours faithfully,

For Manaksia Limited

**D. Chowdhury
Company Secretary**

Encl: As above

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General information about company

Scrip code	532932
NSE Symbol	MANAKSIA
MSEI Symbol	NOTLISTED
ISIN	INE015D01022
Name of the company	MANAKSIA LIMITED
Type of meeting	Court Convened Meeting
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	10-01-2026
Start time of the meeting	11:00 AM
End time of the meeting	11:36 AM

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Scrutinizer Details	
Name of the Scrutinizer	BARSHA DIKSHIT
Firms Name	BARSHA DIKSHIT
Qualification	CS
Membership Number	48152
Date of Board Meeting in which appointed	17-11-2025
Date of Issuance of Report to the company	12-01-2026

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Voting results	
Record date	03-01-2026
Total number of shareholders on record date	35743
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	5
b) Public	101
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	Add Notes

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Resolution (1)								
Resolution required: (Ordinary / Special)					Special			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					To consider and approve the proposed Scheme of Arrangement between Manaksia Limited and Manaksia Ferro Industries Limited and their respective Shareholders and Creditors			
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	49105940	49105940	100.0000	49105940	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		49105940	100.0000	49105940	0	100.0000	0.0000
Public- Institutions	E-Voting	759397	624709	82.2638	624709	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		759397	82.2638	624709	0	100.0000	0.0000
Public- Non Institutions	E-Voting	15668713	1396154	8.9105	1396066	88	99.9937	0.0063
	Poll		411	0.0026	409	2	99.5134	0.4866
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		15668713	8.9131	1396475	90	99.9936	0.0064
Total		65534050	51127214	78.0163	51127124	90	99.9998	0.0002
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								Add Notes

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

The Resolution for approval of the Scheme of Arrangement between Manaksia Limited, Manaksia Ferro Industries Ltd, and their respective shareholders and creditors, as set out in the Notice dated December 05, 2025, has been passed by the Members by requisite majority, pursuant to Section 230(6) of the Companies Act, 2013, through remote e-voting and e-voting at the Meeting.

Scrutinizer's Report

To

Mr. Kuldip Mullick, Advocate

The Chairperson appointed by the Hon'ble National Company Law Tribunal, Kolkata Bench, for the Meeting of the Equity Shareholders of **Manaksia Limited**

Sub: Scrutinizer's Report on the results of voting by Equity Shareholders of Manaksia Limited ('Company') by way of remote e-voting and e-voting during the Meeting held on Saturday, 10th January, 2026 at 11:00 a.m. (IST) through Video Conferencing / Other Audio Visual Means, as per the directions of the Hon'ble National Company Law Tribunal, Kolkata Bench, vide Order dated 17th November, 2025, in CA(CAA) 197/(KB)/2025 ('Order').

Dear Sir,

1. I, Barsha Dikshit, Company Secretary in Practice (ACS: 48152), appointed as a Scrutinizer for the purpose of meeting conducted as per directions and order of the Hon'ble National Company Law Tribunal, Kolkata Bench ("Tribunal") dated 17th November, 2025 in CA(CAA) 197/KB/2025 for ascertaining the result of the voting by the Equity Shareholders of the Company on the proposed resolution for the purpose of considering, and if thought fit, approving the proposed Scheme of Arrangement between Manaksia Limited ("Demerged Company") and Manaksia Ferro Industries Limited ("Resulting Company") and their respective shareholders and creditors ('Scheme'), as detailed in the Notice convening the meeting of the Equity Shareholders of Manaksia Limited dated 5th December, 2025 ("Notice").
2. The Management of the Company is responsible to ensure the compliance with the requirements of the Order of the Hon'ble Tribunal, applicable provisions of the Companies Act, 2013 read with the rules made thereunder, circulars and notifications issued by the Ministry of Corporate Affairs ('MCA') relating to voting through electronic means, provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations") read with Securities and Exchange Board of India Master Circular dated June 20, 2023 bearing reference No. SEBI/HO/CFD/POD-2/P/CIR/2023/93 ("SEBI Scheme Circular") and any other applicable circulars issued by Securities and Exchange Board of India ("SEBI") and the Secretarial Standards on General Meetings as issued by the Institute of Company Secretaries of India ("SS-2"), each as amended and restated from time to time, relating to voting through remote e-voting and e-voting during the meeting through VC/OAVM by the Equity Shareholders of the Company on the Resolution contained in the Notice.

3. My responsibility as Scrutinizer is to ensure that voting process is conducted in a fair and transparent manner and is restricted to making a Scrutinizer's Report, being this Report, of the total votes cast "in favour" and "against" the said Resolution based on the reports generated from e-voting system provided by National Securities Depository Limited ('NSDL'), the agency appointed by the Company to provide facilities for remote e-voting and e-voting at the meeting through VC/OAVM.
4. I do hereby submit my report as under :-
- i. Pursuant to the aforesaid Order, the Company had provided its members the facility to exercise their votes on the Resolution proposed to be considered at the meeting through remote e-voting and also e-voting during the Meeting.
 - ii. In terms of the Notice dated 5th December, 2025, the Shareholders of the Company as on the cut-off date i.e., Saturday, 3rd January, 2026, were entitled to cast their vote either through remote e-voting or e-voting during the NCLT convened meeting on the resolution contained in the Notice of NCLT Convened Meeting.
 - iii. The Voting through remote e-voting commenced at 9:00 a.m. (IST) on Wednesday, 7th January, 2026 and ended at 5:00 p.m. (IST) on Friday, 9th January, 2026, and the remote e-voting was disabled by NSDL thereafter.
 - iv. The Company had also provided the facility of e-voting to those equity shareholders present at the NCLT convened Meeting through VC/OAVM who had not cast their votes by remote e-voting.
 - v. After conclusion of voting at the Meeting, the votes cast through remote e-voting and e-voting during the Meeting were unblocked on the day of the meeting
 - vi. I have relied on information provided by NSDL and Registrar and Share Transfer Agent of the Company, in relation to equity shareholders details including details regarding number of shares held and their respective voting details.
 - vii. The following resolution was considered at the Meeting for voting through remote e-voting prior to the meeting and e-voting during the meeting seeking approval of the equity shareholders of the Company as given below:

"RESOLVED THAT pursuant to the provisions of Sections 230, 232 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with the Rules framed thereunder, including the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016, the Securities and Exchange



Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Master Circular No. SEBI/HO/CFD/POD-2/P/CIR/2023/93 dated June 20, 2023 issued by the Securities and Exchange Board of India ('SEBI') and any other Circulars / Guidelines issued by SEBI applicable to Scheme of Arrangement from time to time, Section 2(19AA) and other relevant provisions of the Income Tax Act, 1961 and the Rules framed thereunder (including, in each case, any amendments), statutory modifications) or re-enactment(s), for the time being in force) and subject to the provisions of the Memorandum and Articles of Association of the Company and subject to the approval of Hon'ble National Company Law Tribunal, Kolkata Bench ("Tribunal") and subject to such other approvals, permissions and sanctions of regulatory and other authorities, as may be necessary and subject to such conditions and modifications as may be deemed appropriate by the parties to the Scheme, at any time and for any reason whatsoever, or which may otherwise be considered necessary, desirable or as may be prescribed or imposed by the Tribunal or any court or by any regulatory or other authorities, while granting such approvals, permissions and sanctions, which may be agreed to by the Board of Directors of the Company (hereinafter referred to as the "Board" which term shall be deemed to mean and include one or more Committee(s) constituted/ to be constituted by the Board or any other person authorised by it to exercise its powers including the powers conferred by this Resolution), the arrangement embodied in the Scheme of Arrangement between Manaksia Limited ("Demerged Company" or "Company") and Manaksia Ferro Industries Limited ("Resulting Company") and their respective Shareholders and Creditors ("Scheme"), be and is hereby approved.

RESOLVED FURTHER THAT *the Board of the Company be and is hereby authorized to do all such acts, deeds, matters and things, including delegation of all or any of the powers conferred herein, as it may, in its absolute discretion deem requisite, desirable, appropriate or necessary to give effect to this Resolution and for the matters connected therewith or incidental thereto, and to effectively implement the arrangement embodied in the Scheme and to make any modifications or amendments to the Scheme at any time and for any reason whatsoever, and to accept such modifications, amendments, limitations and/or conditions, if any, which may be required and/or imposed by the Tribunal or any court while sanctioning the arrangement embodied in the Scheme or by any authorities under law, or as may be required for the purpose of resolving any questions or doubts or difficulties that may arise including passing of such accounting entries and/or making such adjustments in the books of accounts as considered necessary in giving effect to the Scheme, as the Board may deem fit and proper, without being required to seek any further approval of the Equity Shareholders and the Equity Shareholders shall be deemed to have given their approval thereto expressly by authority under this Resolution."*



PCS Barsha Dikshit
Practising Company Secretary
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Kolkata-700105
Phone No: +91 9832510496
Email Id : dikshitbarsha518@gmail.com

5. Based on the reports generated from NSDL's e-voting website, the consolidated results of voting on the Resolution, are reported as under:

Particulars	No. of votes contained in						
	Remote E-Voting		E- voting during the meeting		Total		
	No. of members voted	No. of Votes cast	No. of members voted	No. of Votes cast	No. of members voted	No. of Votes cast	% of votes cast
Voted in Favour	163	51126715	2	409	165	51127124	99.9998 %
Voted Against	13	88	1	2	14	90	0.0002%
Total	176	51126803	3	411	179	51127214	100%
Abstain / Invalid	0	0	0	0	0	0	0

6. Based on the foregoing, the Resolution for approval of the Scheme, as stated above, had been passed with requisite majority.
7. The electronic data and all other relevant records relating to remote e-voting and e-voting during the Meeting are hereby forwarded to the Chairperson of the Meeting, appointed by the Hon'ble Tribunal.



CS Barsha Dikshit
[Scrutinizer appointed for the NCLT convened Meeting]
Practising Company Secretary
C.P. No: 18060
UDIN : A048152G003242596

Place: Kolkata
Date: 12/01/2026